



Town of Concord

Finance Committee 22 Monument
Square
P.O. Box 535
Concord, Massachusetts 01742-0535

Revised AGENDA

Concord Finance Committee

Revised March 1, 2018

**Select Board Room
Town House
7:00PM**

1. **Approval of Minutes – January 25, 2018; October 20, 2016; others as available at the time of the meeting**
2. **Review FY19 Guidelines**
3. **Review 2018 Annual Town Meeting Warrant Articles**
4. **Review FinCom Report Assignments**
5. **Continuation of Discussion on Topics of Special Interest:**
 - Benchmarking
 - Long Term Capital Planning
 - Fiscal Sustainability
6. **Correspondence**
7. **Chair's Report**
8. **Observer Reports**
9. **Finance Director's Report**
10. **Citizen comments**

Reminders

- **Next Regular Meeting: Thursday, March 8, 2018, 7:00 PM, Select Board Room.**
- ***When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Karle Packard by email at kpacakard@redhawkstudio.com***